

Descanso Planning Group
Notice of Regular Meeting
Final Agenda

Date and Time: June 19, 2008 @ 7:00PM

Place: Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance
2. Roll Call/Determination of Quorum

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|----------------------|-------------------|--------------------|
| 1. ruth D'Spain | 4. John Elliott | 7. Don Hickie |
| 2. Jo Ellen Quinting | 5. Michael Sterns | 8. Claudia White |
| 3. Deirdre Carter | 6. Trista Brant | 9. Walter Kirkwood |

3. Approval of Minutes from May Regular Meeting
 4. Correspondence and Announcements
 5. Prioritization of this Meeting's Agenda Items
 6. New Business
 - A. Descanso Planning Group Bank Account; 2008 Annual Electronic Notice Filing Requirement; Information from IRS
 - B. Report from Forest Conservation Initiative (FCI) Subcommittee; Subcommittee Was Formed to Address Properties Affected By Sunset of FCI
 - C. Formation of a Subcommittee to Address Community Plan Text Review
 - D. Review of Draft Rural Village Boundary (RVB); New Information and Presentation from Walter Kirkwood with Draft of RVB Map and Assessor Parcel Numbers
 - E. Presentation and "Letter of Support" from Howard Antle Regarding Issues of Encroachment and Resolution for the Antle and Prazma/Ward Properties
 7. Old Business
 - A. Transportation, Bridges and Pedestrian Walkways (10 min)
 - B. New Information on the Proposed Equestrian Facilities Project (10 min.)
 - C. Approval of a new 5 year Park Project Priority List for the expenditure of Park Land Dedication Ordinance Funds.
 8. Open Discussion/Presentation from the Floor. Any member of the public may address The Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
 9. Request for Agenda Items on Upcoming Agendas
 10. Approval of Expenditures/Expenses and Treasurer's Report
 11. Announcement of Next Meeting: July 17, 2008 @7:00PM
 12. Adjournment
- Any Questions or Comments; Please contact Jo Ellen Quinting, Chair @619-445-7462